

**Drainage Board Meeting
March 4, 2014**

Present: Mickey Toler, David Gogel, Elaine Jones, Surveyor Stanley Herron, Attorney Kelly Ward, Auditor Jane Lynam

Absent: Al Logsdon

Meeting was called to order by the Vice-President Mickey Toler at 11:12 A.M.

Minutes

Gogel made a motion to approve the minutes from the Drainage Board Meeting from February 3rd as presented. Toler seconded the motion, motion was approved.

Surveyors Report

Herron explained that we had openings on tow bids today; one on John Hawk Ditch in the River Bottoms and the Stevenson Drain off of Orchard Road. Herron presented bid specs on each project.

John Hawks Drain payment will come from Rainy Day for half the price of the project, the other half will be paid for by Kamuf's.

John Hawk Drain Surveyors Estimate \$14,000. 10,600 feet approximately

K&K Dirtworks, Inc. \$24,500.

Youngblood Farms \$14,900.

Mike Erwin \$16,867.

Surveyor's recommendation was to go with Youngblood Farms as he was the lowest bidder.

Gogel made a motion to award the bid on John Hawks Drain to Youngblood Farms in the amount of \$14,000. Toler second the motion, motion was approved.

Stevenson Lateral Surveyors Estimate \$7,500. 6390 feet

Payment will come out of Huffman Maintenance.

K&K Dirtworks, Inc. \$12,800.

Youngblood Farms \$14,900.

Mike Erwin \$10,472.

Surveyor's recommendation was to go with Erwin at the lowest bid.

Gogel made a motion to award the bid on Stevenson Lateral off of Huffman Drain to Mike Erwin at \$10,472. Toler seconded the motion, motion was approved.

Old Business

Toler asked if the other drain projects had been finished. Herron said Youngblood was waiting for the weather to clear to finish so he can level the spoil. He and Mike Erwin looked at his job and Herron will sign off on that. Andy Selzer had been working at Toyota and hasn't gotten much more done on his project.

Toler asked if we had any recourse if he doesn't get the work finished. Herron said hopefully he will get it done; he will talk to him again and let him know that the Drainage Board has concerns and ask him what he wants to do.

New Business

Toler said we have been using Chamness Surveying to find cornerstones and put them on the GIS mapping layer. I understand from Mrs. Jones that he hasn't been putting them on the GIS; how do we want to handle this.

The Drainage Board asked Attorney Kelly Ward to send Chamness a letter telling him that he won't be paid for anything else until he gets the mapping updated.

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They also asked Ward to check to see if they have to use a licensed surveyor from Spencer County to find the cornerstones.

Herron asked Ward to check the bids again and make sure that Youngblood Farms bids were the same on both projects. Ward said they were exactly the same for both projects. Herron said he would speak to him and make sure that next time he checks his numbers before he turns them in. Gogel made a motion to adjourn. Toler seconded the motion, motion was approved.

Meeting was adjourned at 11:32 A.M.

President

Attest:

Auditor, Jane Lynam